

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, September 1st, 2021
7:00 PM in Council Chambers

1. Call to Order – 7:00 p.m.
2. Disclosure of **Pecuniary Interest and General Nature Thereof**
3. Adoption of the **Agenda**
4. **Delegations** – None
5. **Tenders** – Spanish Four Seasons Waterfront Complex Roof Repairs
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of August 18, 2021
7. **Information and Action Items**
 - a. CAO's Report – September 1, 2021
 - b. Public Works Report – September 1, 2021
 - c. Council Reports – Verbal updates of recent meetings attended
 - d. Minutes of Public Meeting – August 30, 2021
 - e. Algoma Insurance Brokers – Cyber Liability Insurance Quote
 - f. Ministry of Municipal Affairs and Housing – Launch of third intake under the Municipal Modernization Program
 - g. The Community Building Fund – Capital Stream Launched
 - h. AMO Policy Update – Draft Resolution for Municipal Recognition of September 30th as National Day for Truth and Reconciliation
8. **Correspondence/Information** – no action required
 - a. AMO – Information – Transition of the Blue Box to Full Producer Responsibility
 - b. Shedden Community Development Corporation – Annual General Meeting – July 15, 2021
9. **By-Laws** –
 - (b) By-Law #2021-31 – Being a by-law to prohibit the dumping of waste on Private and Other Property in the Town of Spanish – Third and Final Reading

10. New Business

11. Question Period – (on agenda items only) Please note that responses will not be provided at the meeting, but will be responded to in a timely manner.

12. Motions/Notices of Motion

13. Go Into Closed Session - Discussion under Section 239 of the *Municipal Act*, personal matters

14. Return to Open Council

15. Recommendation(s) From Closed Session

13. Confirmation By-Law – By-Law 2021-35

14. Adjourn